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Official Public Records

Tarrant County Texas

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3 Pages



NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE

State: Texas
County: Tarrant
Lessor: Keith C. Clark
Lessee: XTO Energy Inc.
Effective Date: February 14, 2006

Lessee, named above, is the present owner of an Oil and Gas Lease (the "Lease"), dated February 14, 2006, from Lessor, named above, recorded Tarrant County Clerk's Document No. D206086700, Official Public Records, Tarrant County Texas.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution, delivery, and recording of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease shall cover, and the Lease is amended, so that it now covers the following lands in the county and state named above:

2.973 acres, more or less, out of the B. Samora Survey, A-1384, Tarrant County, Texas, also being known as tracts 3E01, 3F03, & 3F06 and being those same lands more particularly described in three (3) tracts as follows:

TRACT ONE (1): 1.75 acres, more or less, being the same lands more particularly described in that certain Warranty Deed with Vendor's Lien dated August 25, 1995, from Judy Clark to Keith C. Clark, recorded in Volume 12224, Page 14, Deed Records, Tarrant County, Texas;

TRACT TWO (2): 1.165 acres, more or less, being all of that 1.194 acre tract more particularly described in that certain Warranty Deed dated August 25, 1995, from Judy P. Clark to Keith C. Clark, recorded in

After Recording Return to:
XTO Energy Inc. - Land Dept.
810 Houston St.
Ft. Worth, TX 76102-1501

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Volume 12224, Page 18, Deed Records, Tarrant County, Texas, **LESS AND EXCEPT** 0.029 of an acre, more or less, as described in Exhibit "A" of that certain Exchange Warranty Deed dated June 20, 1988, from Clifford A. Taylor, Jr., to Keith C. Clark and wife, Judy P. Clark, recorded in volume 9306, Page 103, Deed Records, Tarrant county, Texas, leaving 1.165 acres; and

TRACT THREE (3): 0.058 of an acre, more or less, being the same lands more particularly described in Exhibit "B" of that certain Exchange Warranty Deed dated June 20, 1988, from Clifford A. Taylor, Jr., to Keith C. Clark and wife, Judy P. Clark, recorded in Volume 9306, Page 103, Deed Records, Tarrant County, Texas.

Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

This Amendment is signed by Lessor and Lessee as of the date of the acknowledgment of their signatures below, but is effective for all purposes as of the Effective Date stated above.

Lessor


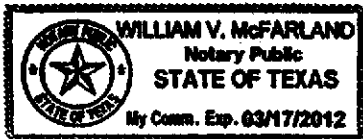


Keith C. Clark

THE STATE OF TEXAS §

 §
COUNTY OF Tarrant §

This instrument was acknowledged before me on the 15th day of December, 2008, by Keith C. Clark.


Notary Public in and for the State of Texas
William V. McFarland

Lessee
XTO Energy Inc.

Edwin S. Ryan, Jr.

By: EDWIN S. RYAN, JR. JST
Title: SR. VICE PRESIDENT - LAND ADMINISTRATION

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 24th day of February,
2009, by Edwin S. Ryan, Jr. as Sr. VP - Land Administration of XTO Energy Inc., on
behalf of said Corporation.



Dorinda C. West
Notary Public in and for the State of Texas